

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

FOIA/PA

Litigation

Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____ b6 _____

b7C _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit

File Number: 183-HQ-3136 Section 1
 Serial(s) Reviewed: ALL

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: 1027090

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: _____

ATTENTION

LAST SERIAL: 34

DO NOT REMOVE FROM FILE

B60004 /1790017Z

PP HQ NY

DE BQV 004

P 270017Z JUNE 79

FM SAC, BROOKLYN-QUEENS MRA (183-1505) A RECEIVED
TO DIRECTOR PRIORITY FEDERAL BUREAU
NEW YORK OF INVESTIGATION
UNCLAS COMMUNICATIONS SECTION

ATTN: PROGRAM MANAGER (FOR INFORMATION ONLY)

BT

UNCLAS

RICO; EXTORTION; BRIBERY. 00:BQ

RE: NY AIRTEL TO BUREAU DATED 12/30/77. CAPTIONED MATTER
HAD BEEN RECLASSIFIED AND TITLE CHANGED ON 5/9/79 FROM [REDACTED]

[REDACTED] TO CAPTIONED.

ON 6/26/79, [REDACTED]

ADVISED THAT [REDACTED]

REC-109

DE109

N 183-3136-1

5 JUL 9 1979

62 AUG 17 1979

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm.-Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C
b7D

PAGE TWO UNCLAS

[REDACTED]

BRONX DEMOCRATIC LEADER MEADE ESPOSITO TO RESIGN FROM HIS POSITION.

b6
b7C
b7D

ON 6/27/79, [REDACTED] SPECIAL ATTORNEY, U.S. STRIKE FORCE, EDNY, WAS ADVISED [REDACTED]
INFORMATION TO [REDACTED]

[REDACTED] WILL BE FURNISHED ABOVE INFORMATION AT INTERVIEW OF SAME THIS DATE.

BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS IN THIS CASE AS THEY OCCUR.

BT

BQ 003 2111855Z

OO HQ NY

DE BQ 003

O 301855Z JUL 79

30 JUL 79 19 13z

FM BROOKLYN/QUEENS (183-1508)

TO DIRECTOR IMMEDIATE

ATTN: [REDACTED] WHITE COLLAR CRIME SECTION

NEW YORK IMMEDIATE

ATTN: PROGRAM MANAGER, INFORMATION ONLY

BT

UNCLAS

MEADE ESPOSITO; RICO;

EXTORTION; BRIBERY, OBSTRUCTION OF JUSTICE; OO: BQ.

TITLE CHANGED TO ADD OBSTRUCTION OF JUSTICE STATUTE.

REQTELCALL TO BUREAU, JULY 30, 1979.

PURPOSE

SI-126

REC-5

183-3136-2

b6
b7C
b7D

23 AUG 15 1979

let to OEO
7-30-79
WES/FTW

54 AUG 24 1979

PAGE TWO UNCLAS

ELEMENTS

b6
b7C
b7D

DETAILS: ABOVE CAPTIONED SUBJECTS AND OTHERS WERE INVOLVED
IN A SCHEME TO EXIORT A PART INTEREST IN THE PARR MEADOWS RACE-

TRACK [REDACTED]

[REDACTED] POWERFUL BROOKLYN DEMOCRATIC

LEADER MEADE ESPOSITO TO RESIGN FROM HIS POSITION.

[REDACTED] IT SHOULD BE NOTED THAT THIS MEETING WAS OBSERVED BY BUREAU AGENTS.

A MEETING HAS BEEN TENTATIVELY SET [REDACTED]
[REDACTED]

PAGE THREE

UNCLAS

b6
b7C
b7D

FACTS OF THIS CASE WERE DISCUSSED WITH SPECIAL ATTORNEY

[REDACTED] STRIKE FORCE, EDNY, AND HE CONCURRED WITH THE

[REDACTED] SET FORTH ABOVE AND

ADVISED THERE WAS NO ENTRAPMENT INVOLVED IN THIS MATTER.

BT

#

1 -
1 -
1 -

July 30, 1979

Office of Enforcement Operations
Criminal Division

Director, FBI

FEDERAL GOVERNMENT

b6
b2
b7C

[REDACTED] MEADE ESPOSITO;
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS;
EXTORTION; BRIBERY; OBSTRUCTION OF JUSTICE

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to [REDACTED]

AUG 6 1979

Enclosures

SI-126

REC-5

183 / 3130-3

15

23 AUG 14 1979

WES:ftw (6)

NOTE: Emergency authority was obtained from Acting Deputy Assistant Director Sean M. McWeeney, 7/30/79, by SA [REDACTED] and furnished to Supervisor [REDACTED] BQMRA, same date.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv.
Crim. Inv. _____

Ident.
Intell.
Laboratory _____

Legal Coun.
Plan. & Insp.
Rec. Mgmt. _____

Tech. Servs.
Training _____
Public Affs. Off. _____

ENCLOSURE

MAIL ROOM

sent to 020

54 AUG 24 1979 11/19 Kew

Airtel

1

8/3/79

To: SAC, Brooklyn/Queens (183-1505)
From: Director, FBI

b2
b6
b7C
b7D

RICO; EXTORTION; BRIBERY; OOJ

MEADE ESPOSITO; *At 3*

ReBQteletype to Bureau dated 7/30/79, and
reButelcal, 7/30/79.

This is to confirm reButelcal wherein you were
advised written authority was obtained from the Criminal
Division, Department of Justice.

Comment specifically concerning any of the points
set forth in the MIOG that are applicable.

MAILED 14 AUG 6 1979

FBI

Strict administrative controls must be established to insure these requirements are met.

RW:ftw (4)

SI-126 REC-5

183-3736-4
23 AUG 7 1979

NOTE: ReButelcal made by SA [REDACTED] FBIHQ, to
Supervisor [REDACTED] BQMRA, 7/30/79.

See Bureau letter to Office of Enforcement
Operations, Criminal Division, dated 7/30/79 attached. No
Bureau markings or stamps are to be placed on the attached
original memorandum.

ENCLOSURE ATTACHED

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

54 AUG 24 1979

FBI/DOJ

Letter to DDO
Dated 7-30-79

b6
b7C

cc: at
RICO Extension; Briefs
Off.

No Bureau markings
or stamps are to be
placed on attached
original memo.



ENCLOSURE

183-3136-4

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Office of Enforcement Operations
Criminal Division

FROM ~~W.H.W.~~ Director, FBI

DATE: July 30, 1979

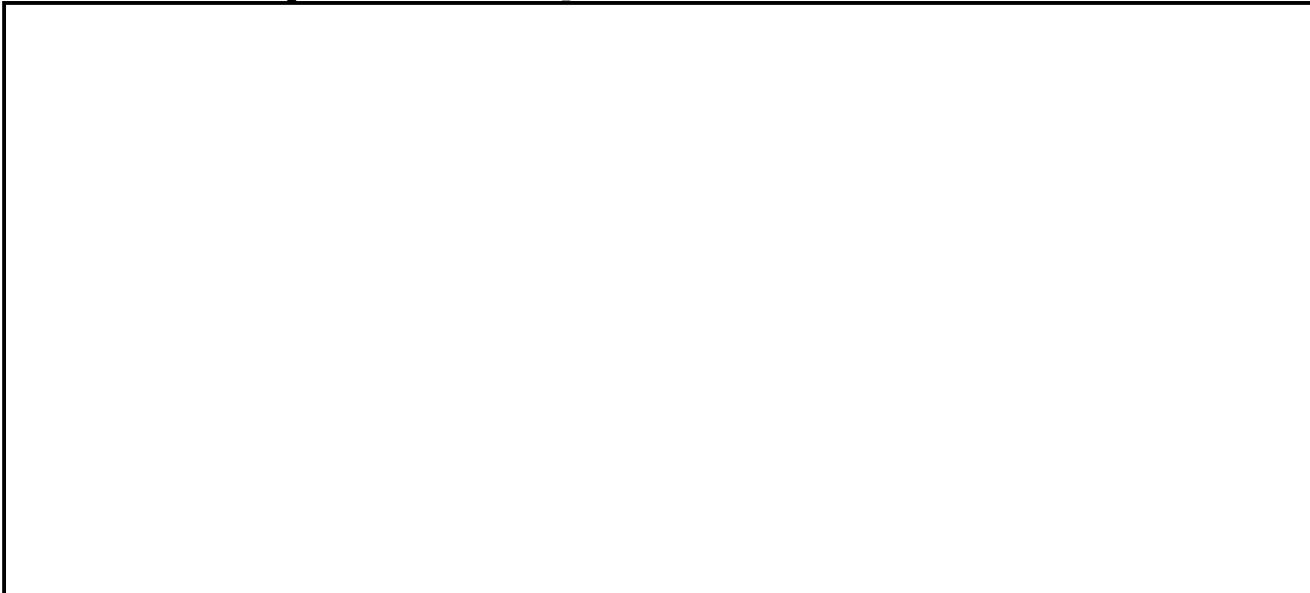
SUBJECT: [REDACTED]

[REDACTED] MEADE ESPOSITO;

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS;
EXTORTION; BRIBERY; OBSTRUCTION OF JUSTICE

b2
b6
b7C

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to



Enclosures

Approved:

(Pursuant to ..., etc.)



Office of Enforcement Operations

Date:

7/31/79



FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date AUG 20 1979TO: DIRECTOR, FBI
(ATTN: LIAISON SECTION)

FROM: SAC, BROOKLYN-QUEENS (183-1504 Sub A)

SUBJECT:

MEADE ESPOSITO
RICO;
EXTORTION;
BRIBERY;
OOJ
(OO:BQ)

b6
b7C

ReBuairtel to BQ, 8/3/79; BQtelcal, 8/20/79.

Enclosed for the Bureau are six (6) copies of an LHM for investigation in Bermuda.

Request of the Bureau

Through liaison with Naval Investigative Service, forward attached LHM with investigative lead in Bermuda.

1-D
③ Bureau (Encls. 6)
(1-Liaison Section)
1-Brooklyn-Queens (183-1505 Sub A)

DPW:rrv
(5)

REC 11

EX-137

183-3136-5

23 AUG 2

2 cc's 7 LHM NIS HQ
delivered to Bureau
NIS will be
forwarded to FOIA via Liaison
8-24-79

SLA

63 OCT 1 1979

Transmitted _____
(Number) (Time) Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Queens, New York

AUG 20 1979

[Redacted]
Meade Esposito

b6
b7C
b7D

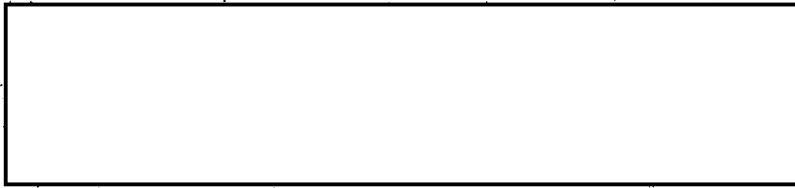
[Large rectangular redacted area]

[Large rectangular redacted area]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

143 3136
ENCLOSURE

[Redacted]
Meade Esposito



b6
b7C
b7D

[Redacted]
has not been determined. It is noted that the above information
is of a sensitive nature and should not be disclosed to
[Redacted]

BQ0007 2360H4

RR HQ NY

DE BQ

R 232200Z AUG 79

FM BROOKLYN/QUEENS MRA (183-~~16051~~ P (BQMRA))
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR ROUTINE

ATTENTION: [REDACTED] WHITE-COLLAR CRIME SECTION

NEW YORK ROUTINE

ATTENTION: PROGRAM MANAGER (INFO ONLY)

BT

UNCLAS

b6
b7C
b7D

[REDACTED] MEADE

① ESPOSITO; RICO; EXTORTION; BRIBERY; OBSTRUCTION OF JUSTICE,

OO:BROOKLYN/QUEENS

NY

RE BUREAU AIRTEL TO BQMRA, DATED AUGUST 3, 1979.

PURPOSE:

183-31369 A

2 SEP 12 1979

0-92 to 080003
8/28/79 RDP/bw

64 OCT 4 1979

WJB

Assoc. Dir.	<input type="checkbox"/>
Dep. AD Adm.	<input type="checkbox"/>
Dep. AD Inv.	<input type="checkbox"/>
Asst. Dir.:	<input type="checkbox"/>
Adm. Serv.	<input checked="" type="checkbox"/>
Crim. Inv.	<input type="checkbox"/>
Ident.	<input type="checkbox"/>
Intell.	<input type="checkbox"/>
Laboratory	<input type="checkbox"/>
Legal Coun.	<input type="checkbox"/>
Plan & Int. D.	<input type="checkbox"/>
Rec. Maint.	<input type="checkbox"/>
Tech. Serv.	<input type="checkbox"/>
Training	<input type="checkbox"/>
Public Aff. Off.	<input type="checkbox"/>
Telephone Rm.	<input type="checkbox"/>
Director's Sec'y	<input type="checkbox"/>

PAGE TWO UNCLAS

[REDACTED] AN ONGOING INVESTIGATION ON MEADE ESPOSITO

ELEMENTS:

b6
b7C
b7D

PAGE THREE UNCLAS

b2
b6
b7C
b7D

UNITED STATES ATTORNEY'S OPINION:

FACTS OF THIS CASE WERE DISCUSSED WITH SPECIAL ATTORNEY

[REDACTED] STRIKE FORCE, EDNY, AND HE CONCURRED WITH THE

[REDACTED] SET FORTH ABOVE AND

ADVISED THERE WAS NOT ENTRAPMENT INVOLVED IN THIS MATTER.

BT

#

FEDERAL GOVERNMENT

Office of Enforcement Operations
Criminal Division

Director, FBI

b6
b7C
b2

AUGUST 29, 1979

1
1
1
1

MEADE ESPOSITO:

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS;
EXTORTION; BRIBERY; OBSTRUCTION OF JUSTICE

Attached are two copies of a communication in which
authorization is requested for [redacted]

Additional information concerning this investigation
has been included in the communications. It is requested that
your office [redacted]

Enclosures - 4

RDP: SWK
(6) K

APPROVED:
Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone _____
Director's Secy. _____

3 ENCL

96 AM/MY
9 OCT 1979
MAILED ROOM 500
Signed & sent to OEO
8/30/79 1pm

EX-125 REC-81
183-3136-10

08 SET 1979
FBI - NEW YORK

hand carried DOS
RDP/cg 8-30-79

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Office of Enforcement Operations
Criminal Division

DATE: July 30, 1979

FROM Director, FBI

SUBJECT: [REDACTED]

MEADE ESPOSITO,

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS;
EXTORTION; BRIBERY; OBSTRUCTION OF JUSTICE

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for [REDACTED]

b2
b6
b7C

Enclosures

Approved:

Office of Enforcement Operations

Date:

7/31/79



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183-3136-10

FBI/DOJ

Mirtel

9/7/79

To: Brooklyn/Queens (183-1505) P (BO-6)
From: Director, FBI

[REDACTED]

MEADE ESPOSITO;
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS;
EXTORTION; BRIBERY; OBSTRUCTION OF JUSTICE

3
PH
100

ReBQtel 8/23/79, and Butelcal to Brooklyn/Queens 8/31/79.

This is to confirm reButelcal wherein you were advised written authority was obtained from the Criminal Division, Department of Justice, for [REDACTED]

b2
b6
b7C

Comment specifically concerning any of the points set forth in the MIOG that are applicable.

FY.125

8/22 3136-11

MAILED 9/1/79
FBI

[REDACTED] Strict administrative controls must be established to insure these requirements are met.

RDP:mgm *mwm* (4)

SEP 18 1979

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec. _____

NOTE: SUPERVISOR [REDACTED] advised by [REDACTED]
FBIHQ, 8/31/79.

See Bureau letter to Office of Enforcement Operations dated 8/29/79. No Bureau markings or stamps to be placed on original memorandum.

SEALED

ENCLOSURE ATTACHED*

5906 1979 554

MAIL ROOM V

FBI/DOJ

b6
b7c

ENCLOSURE () TO (LETTER) (AIRTEL)
TO SAC, BROOKLYN QUEENS

DATED 9-7-79

RE:

BQ

FIL#

NO (183-1505) P(Ba-6)

BUFILE NO.

STREOSURF

183-3136-11

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Office of Enforcement Operations
Criminal Division

DATE: August 29, 1979

FROM: Director, FBI

SUBJECT: [REDACTED]

MEADE ESPOSITO;

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS;
EXTORTION; BRIBERY; OBSTRUCTION OF JUSTICE

Attached are two copies of a communication in which
authorization is requested for [REDACTED]

b2
b6
b7C

Enclosures - 4

Approved:
(Pursuant to Order No. 814779)

Office of Enforcement

Date: 8/30/79



RECEIVED
TELETYPE UNIT

30069 26822292

N-12

b6
b7C
b7D

252

DE BA 59

P 252027Z SEPT 79

~~FM~~ BROOKLYN/QUEENS (133-1595) (P)

TO DIRECTOR ROUTINE

ATTN: WHITE COLLAR CRIME SECTION

CDT

100

10

MEADE ESPOSITO:

PICO, EXTORTION, BRIBERY, OBSTRUCTION OF JUSTICE: 80: BQ.

REBUREAU AIRTEL TO BQ, SEPTEMBER 7, 1979.

PURPOSE:

REC-106 183-31316-12

2. ONGOING CRIMINAL INVESTIGATION OF MEADE ESPOSITO

جَمِيعُ الْكُلُوبِ

63
E211C811
BTM1147
CEM400

60 cm

259

Lot 000
9-27-79
R.D. jcm

17

PAGE TWO

UNCLAS

ELEMENTS:

b6
b7C
b7D

USA'S OPINION:

THE FACTS OF THIS CASE WERE DISCUSSED WITH SPECIAL ATTORNEY

PAGE THREE UNCLAS

[REDACTED] STRIKE FORCE, ED NY, AND HE CONCURRED WITH THE

[REDACTED] SET FORTH ABOVE AND

ADVISED THERE WAS NO ENTRAPMENT INVOLVED IN THIS MATTER.

BT

b2
b6
b7C

BQ002 29518302

RR HQ

DE BQ 02

R 221830Z OCT 79

Fm Brooklyn

249976, /QUEENS (183-1505) (P)

b6
b7C
b7D

TO DIRECTOR ROUTINE

ATTN: [REDACTED] WHITE COLLAR CRIME SECTION

BT

UNCLAS

[REDACTED] MEADE

ESPOSITO; RICO, EXTORTION, BRIBERY, DESTRUCTION OF JUSTICE;

OO: BQ.

REBQTEL TO BUREAU, SEPTEMBER 25, 1979.

PURPOSE:

[REDACTED] CRIMINAL INVESTIGATION OF MEADE

PAGE TWO

UNCLAS

ESPOSITO

ELEMENTS:

b6
b7C
b7D

USA'S OPINION:

THE FACTS OF THIS CASE WERE DISCUSSED WITH SPECIAL ATTORNEY

PAGE THREE UNCLAS

b6
b7C
b2

[REDACTED] STRIKE FORCE, ED NY, [REDACTED]

[REDACTED] SET FORTH ABOVE AND

ADVISED THERE WAS NO ENTRAPMENT INVOLVED IN THIS MATTER.

BT

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 E F T O
 CLEAR

Date 1/15/80

TO: DIRECTOR, FBI
 (ATTN: ORGANIZED CRIME SECTION,
 SUPV.)

FROM: SAC, BROOKLYN-QUEENS (183-1505) (P)

SUBJECT:

MEADE/ESPOSITO
 RICO; EXTORTION; BRIBERY; OOJ
 (OO:BQ)

b6
 b7C

[Handwritten Signature]

183-
 ReBuairtel to BQ, dated 12/7/79

183- 3/36-87

This case was originally predicated on information
 that

2 - Bureau
 1 - Brooklyn-Queens (183-1505)

DPW:mlh
 (4)

[Handwritten Signature]

Approved:

Egg/JM

59 FEB 12 1980

Transmitted

(Number)

(Time)

Per

BQ 183-1505

b6
b7C
b7D

[redacted] is closely aligned with MEADE ESPOSITO,
the Democratic Leader of Kings County (Brooklyn) and considered
by many as the most powerful Democratic politician in the
State of New York.

BQ 183-1505

b6
b7C
b7D

[redacted]
Subsequently, Strike Force Attorney [redacted] met with Suffolk County Assistant District Attorney [redacted] and it was agreed the Strike Force would pick up the above case [redacted]

[redacted]
[redacted]
[redacted] MEADE ESPOSITO, Director of MAC and Kings County (Brooklyn) Democratic leader.

[redacted]
On 10/31/79, [redacted] was interviewed by Bureau Agents and Strike Force Attorney [redacted] and stated that [redacted]

[redacted]
did not substantiate the allegation that ESPOSITO [redacted] were to receive an interest in the track. [redacted]

BQ 183-1505

b6
b7C
b7D

[REDACTED]
It should be noted that [REDACTED]

[REDACTED] Assistant Attorney-In-Charge, Organized Crime Strike Force, EDNY, was furnished the information in captioned matter, and he advised that he anticipated [REDACTED]

[REDACTED] for Obstruction of Justice. The Bureau will be kept apprised of all pertinent developments.

BQ0007 0310119Z

RECEIVED
TELETYPE UNIT

PP HQ

DE BQ

P 310119Z JAN. 80

31 JAN 80 02 04z

FM FBI BROOKLYN-QUEENS MRA (183-1505) (P)

TO DIRECTOR, FBI (183-3136) PRIORITY

HAND CARRY TO SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

BT

U N C L A S

[REDACTED] MEADE ESPOSITO;

RICO; EXTORTION; BRIBERY; OOJ; (OO:BQ).

RE: BQMRA TELEPHONE CALL TO BUREAU, 1-38 AND BUREAU ✓

TELEPHONE CALL TO BQMRA, 1-30-80.

(1)

28

Emergency generally acting Agent Act.
Directed [REDACTED] filed addressed by super.
TAC ref or 131/80

b6
b7C
b7D

64 FEB 13 1980

R439

b6
b7C
b7D

USA'S OPINION:

ON 1-30-80, THE ABOVE FACTS WERE DISCUSSED WITH SPECIAL
ATTORNEY [REDACTED] STRIKE FORCE, ED NY, [REDACTED]

[REDACTED]
[REDACTED] HE FURTHER ADVISED THAT THERE WOULD BE NO
ENTRAPMENT INVOLVED.

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : [REDACTED]

DATE: 2/4/80

FROM : [REDACTED]

SUBJECT: [REDACTED] MEADE ESPOSITO;
RICO; EXTORTION; BRIBERY; OOJ

b2
b6
b7C

Asst. Dir.:
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

6/27

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 1/31/80 bearing written approval of the Deputy Assistant Attorney General [REDACTED] in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

WWO:jrg

jrg m/w

6

183-3136-31

2 FEB 7 1980

~~SEALED ENCL~~
~~ENCLOSURE ATTACHED~~

FOUR
ELSUR INDEX

SP-1A



57 MAR 4 1980

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

183-3136-31

ENCLOSURE

94

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/3/81

TO: DIRECTOR, FBI (183-3136)
 FROM: SAC, BROOKLYN-QUEENS (183A-1505) (P)
 SUBJECT: CHANGED (INTEROFFICE)

MEADE/ESPOSITO;

b6
b7C
b7D

RICO - EXTORTION
 BRIBERY, OOJ; BF&E; MAIL FRAUD
 (OO:BQ)

Title marked "Changed" to add subjects [REDACTED]
 [REDACTED] and to include additional violations of BF&E
 and Mail Fraud. Title previously carried as [REDACTED]
 [REDACTED] MEADE ESPOSITO; RICO - EXTORTION;
 BRIBERY, OOJ; (OO:BQ)".

ReBQairtel to Bureau, 2/28/80.

Enclosed for Bureau is original and two copies of LHM
 pertaining to [REDACTED]

The LHM does not cover BO investigation pertaining to [REDACTED]

EB 6 1981

It is noted that BQ has been in regular contact with [REDACTED]
 United States Organized Crime Strike Force, EDNY, on captioned
 matter. BQ has been attempting to get captioned matter presented
 to a Federal Grand Jury since early part of 1978.

cc: AIRTEL & enc. b/w
o.c. Sec.

2 - Bureau (3) **ENCLOSURE**
 1 Brooklyn Queens

DPW:mam

Approved: EVS/luyTransmitted _____ Per _____
 (Number) (Time)

BQ 183A-1505

b6

b7C

LEADS

NEW YORK (BQMRA)

AT BROOKLYN-QUEENS, NEW YORK. Will furnish three copies of above mentioned LHM to the United States Organized Crime Strike Force and maintain contact with Special Attorney [redacted] Strike Force, to get captioned matter presented to FGJ.